

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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FOREIGN PROFIT/NONPROFIT CORPORATION GRUPO GALLEGOS CORPORATION

***PLEASE PROVIDE ORIGINAL
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July 19, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES, INC.

SUBJECT: GRUPO GALLEGOS CORPORATION
REF: W19000066262

***PLEASE PROVIDE ORIGINAL
SUBMISSION DATE OF 7/18/19***

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Remove 'CORPORATION' from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

FAX And. #: H19000217503
Letter Number: 819A00014710

H19000217503 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

GRUPO GALLEGOS

1. Grupo Gallegos Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 33-0980953
(FBI number, if applicable)
4. AUGUST 2, 2001
(Date of incorporation)
5. N/A
(Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 Pacific Coast Highway, Suite 200, Huntington Beach, California 92648
(Principal office address)
- (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 515 E Park Ave Floor 2
Tallahassee, Florida 32301
 (City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Kim Tadlock, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H19000217503 3

H19000217503 3

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

JOHN GALLEGOS

Chairman:

300 Pacific Coast Highway, Suite 200, Huntington Beach, California 92648

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

JOHN GALLEGOS and CHIEF EXECUTIVE OFFICER

President:

300 Pacific Coast Highway, Suite 200, Huntington Beach, California 92648

Address:

PALMA GALLEGOS

Vice President:

300 Pacific Coast Highway, Suite 200, Huntington Beach, California 92648

Address:

PALMA GALLEGOS

Secretary:

300 Pacific Coast Highway, Suite 200, Huntington Beach, California 92648

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JOHN GALLEGOS, CEO

(Typed or printed name and capacity of person signing application)

H19000217503 3

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GRUPO GALLEGOS

FILE NUMBER: C2353599
FORMATION DATE: 08/02/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 17, 2019.

ALEX PADILLA
Secretary of State